

**OFFICE OF THE MAYOR
CITY AND COUNTY OF HONOLULU**

530 SOUTH KING STREET, ROOM 300 • HONOLULU, HAWAII 96813
PHONE: (808) 768-4141 • FAX: (808) 768-4242 • INTERNET: www.honolulu.gov



KIRK CALDWELL
MAYOR

EMBER LEE SHINN
MANAGING DIRECTOR

GEORGETTE T. DEEMER
DEPUTY MANAGING DIRECTOR

July 30, 2014

The Honorable Ernest Y. Martin
Chair and Presiding Officer
and Members
Honolulu City Council
530 South King Street, Room 202
Honolulu, Hawaii 96813

RECEIVED
CITY CLERK
C & C OF HONOLULU
2014 JUL 30 AM 11:31

Dear Chair Martin and Councilmembers:

Pursuant to Section 13-103(b) of the Revised Charter of the City and County of Honolulu, I hereby appoint, subject to confirmation by your Honorable Body, Frank J. Lyon as a member of the Zoning Board of Appeals. Mr. Lyon will succeed Ronald Ogomori and serve for a term to expire on June 30, 2019. I would appreciate your favorable consideration of Mr. Lyon's appointment and request adoption by the City Council in the most expedient manner possible.

I have enclosed Mr. Lyon's personal information form for your review. For any general inquiries you may have regarding this appointment, please contact my executive assistant, Justin Gruenstein, at 768-6603.

Sincerely,


fn Kirk Caldwell
Mayor

Enclosure

cc: Mr. Frank J. Lyon
Department of Planning and Permitting
Zoning Board of Appeals
Ethics Commission

CITY AND COUNTY OF HONOLULU
MAYOR APPOINTMENT / BOARD OR COMMISSION MEMBER
NOMINATION FORM

1. Position Nominated to: Board of Appeals
2. Name: Jim Lyons
(First) (Middle) (Last)
3. Are you a citizen of the United States? Yes ☒ No ☐
Are you a resident of the City and County of Honolulu? Yes ☒ No ☐
If yes, how long 40 yrs
Are you a registered voter in the City and County of Honolulu? Yes ☒ No ☐
4. Political affiliation (Civil Service Commission and Liquor Commission nominees only) n/a
5. Occupation: Engineer
6. Name and address of employer or firm:
Lyons
45 N. King St ; Honolulu, HI 96817
7. Does your employer do any business with the City and County of Honolulu?
Yes ☒ No ☐ If yes, state the nature of business and approximate dollar amount in the last five years:
landslide monitoring \$400,000
8. Do you ~~or~~ does any member of your immediate family hold office or own stock in any firm?
Yes ☒ No ☐
9. Does the firm do business with the City and County of Honolulu? Yes ☒ No ☐
If yes, provide details including the name(s) of the firm:
Lyons Associates does landslide monitoring for DDC
10. Do you have any part-time employment, professional activity, or financial interests other than those indicated in the previous question? Yes ☐ No ☒
If yes, provide details:

11. Do you foresee any possible conflict between your present work, financial investments, business transactions or any other activity which would be incompatible with the proper discharge of your official duties or hinder you from effectively carrying out the duties for which you have been appointed? Yes ☐ No ☒
12. Are any members of your family employed by the City and County of Honolulu or any attached agency? Yes ☐ No ☒ If yes, please specify the department and division:

13. Are there any incidents in your past that may jeopardize your nomination
Yes ☐ No ☒

14. Have you ever been convicted of a felony? If yes, provide details: no

15. Education:

MBA - U. of Hawaii
BS Engineering U. of Pacific
BA Japanese U. of Pacific

16. Provide a summary of major work experience for the last ten (10) years. Begin with your present job including military (attach additional sheets if necessary or resume):

President of Lyon: Civil Consulting firm.
now CEO of Lyon with offices in Pacific

17. Community activities, etc. (also list any service on any other board or commission Federal, State or County):

18. Have you ever been a member of a board or commission with the City and County of Honolulu?

Yes ☐ No ☒ If yes, provide name(s) of board/commission:

19. Will you be able to commit to the full term of this appointment? Yes ☒ No ☐

20. Will you be able to commit to meeting dates and times? Yes ☒ No ☐

21. Are you regularly away from Honolulu? Yes ☐ No ☒ If yes, please explain:

22. Are you willing to make a confidential financial disclosure to the city Ethics Commission upon appointment and yearly thereafter? Yes ☒ No ☐

23. What do you understand to be the prime duties of your county appointment?

Review Appeals from Community

The above statements made by me are true, complete, and correct to the best of my knowledge and belief and are made in good faith.

[Signature]
(Signature)

7/15/14
(Date)

The completed form and any attachment(s) will be posted by the City Clerk and available on the City's DocuShare Website.

Office of the City Clerk
CITY AND COUNTY OF HONOLULU
STATE OF HAWAII

Certificate

I, Bernice Mau, City Clerk of the City and County of Honolulu, State of Hawaii do hereby certify that,

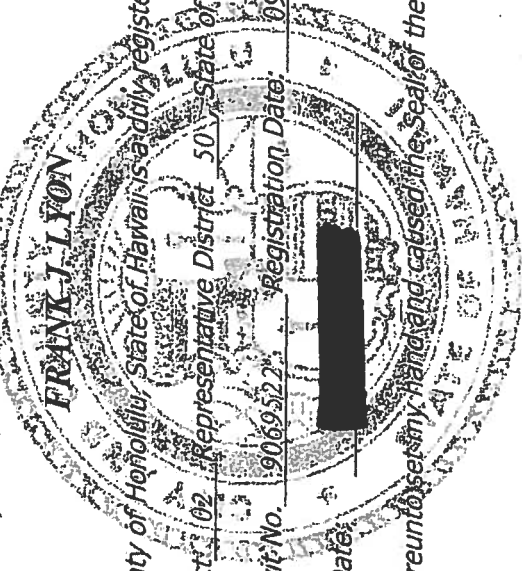
a resident of the City and County of Honolulu, State of Hawaii is a duly registered elector (voter) of the

Precinct 02 Representative District 50 State of Hawaii

Affidavit No. 9069522 Registration Date: 09/05/90

Birth Date: [REDACTED]

In Witness Whereof, I have hereunto set my hand and caused the Seal of the City and County of Honolulu to be affixed this 15 July 2014.



[Signature]
Signature of Elector

Bernice K. H. Mau
City Clerk
City and County of Honolulu
State of Hawaii